

BALDWIN HILLS CONSERVANCY (BHC)

RESOLUTION 07-05

RESOLUTION AUTHORIZING THE INCREASE OF THE EXECUTIVE OFFICER'S DELEGATION AUTHORITY TO SIGN ALL DOCUMENTS FOR EXPENSES AND PAYMENTS INCURRED BY THE BHC FOR AN AMOUNT NOT TO EXCEED \$25,000.

WHEREAS, the BHC was created to acquire open space and manage public lands within the Baldwin Hills area and to provide recreation, restoration and protection of wildlife habitat within the BHC territory; and

WHEREAS, the BHC may undertake development activities with Proposition 40 bond funds including, preservation and protection of land and water resources pursuant to Public Resources Code 5096.650(b) of the California Clean Water, Clean Air, Safe Neighborhood Parks and Coastal Protection Act; and

WHEREAS, the BHC governing board holds the authority to conduct all conservancy business required for the purposes of its division pursuant to Public Resource Code Sections 32567 and 32568; and

WHEREAS, the BHC governing board may employ and executive officer and staff to perform functions that cannot be provided by volunteers; and

WHEREAS, pursuant to Resolution 01-07, the BHC governing board authorized the delegation of authority to the executive officer to sign all documents for expenses and payments incurred by the BHC in an amount not to exceed \$5000; and

WHEREAS, the steady growth in BHC business and responsibilities dictates the need for increased expenses to maintain operations and obligations of the agency.

NOW THEREFORE BE IT RESOLVED, the Governing Board hereby authorized the increase of the Executive Officer's delegation authority to sign all documents for expenses and payments incurred by the BHC for an amount not to exceed \$25,000.

Passed and Adopted by the Board of the
BALDWIN HILLS CONSERVANCY

February 23, 2007

Passed and Adopted by the Board of the
BALDWIN HILLS CONSERVANCY

on _____, 2007.

Kenneth Wayne Bentley
Chair

ATTEST: _____
Rosana Miramontes
Deputy Attorney General